Case 1:09-cr-10243-MLW Document 1-2 Filed 08/19/09 Page 1 of 4 \$\square\$JS 45 (5/97) - (Revised USAO MA 11/15/05) Criminal Case Cover Sheet U.S. District Court - District of Massachusetts \_\_\_\_\_ Category No. II Investigating Agency FBI Place of Offense: U. Z 4 3 MLW City Worcester, Boston Related Case Information: Superseding Ind./ Case No. Worcester, Suffolk County Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 08-1682-TSH R 20/R 40 from District of **Defendant Information:** Defendant Name Ryan Harris Juvenile | | Yes X No Alias Name DerEngel Address Birth date (Year only): 1983 SSN (last 4 #): 1695 Sex M Race: Caucasian Nationality: US Defense Counsel if known: **Bar Number: U.S. Attorney Information:** AUSA Adam Bookbinder Bar Number if applicable 566590 Interpreter: Yes X No List language and/or dialect: Victims: X Yes No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes X No X Yes Matter to be SEALED: No X Warrant Requested Regular Process ☐ In Custody

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** August 19, 2009

Signature of AUSA

## Case 1:09-cr-10243-MLW Document 1-2 Filed 08/19/09 Page 2 of 4

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ne of Defendant <u>F</u>	yan Harris	
	U.S.C. Citations	
Index Key/C	<u>Description of Offense Cha</u>	arged Count Numbers
1 18 U.S.C. 371	Conspiracy	
2 18 U.S.C. 1030(a)	4) Computer Fraud	
3 <u>18 U.S.C. 1343</u>	Wire Fraud	
4		
5		
6		
7		
8		
9		
10		
11		

ADDITIONAL INFORMATION:

## Case 1:09-cr-10243-MLW Document 1-2 Filed 08/19/09 Page 3 of 4 \$\square\$ JS 45 (5/97) - (Revised USAO MA 11/15/05)

Criminal Case Cover Sheet	U.S	. District C	<u> Court - Distric</u>	et of Massa	achusetts
Place of Offense:	Category No. II	Investigati	ing Agency <u>F</u>	BI	
City Worcester, Boston  County Worcester, Suffolk	UY	New er r08-1682	2-TSH		MLW
Defendant Information:					
Defendant Name TCNISO, Inc.		Juvenile	Yes	X No	
Alias Name					
Address Vista, California					
Birth date (Year only): SSN (la	st 4 #): Sex Race:		Nationality	:	
Defense Counsel if known:	Ad	dress:			
Bar Number:					
U.S. Attorney Information:					
AUSA Adam Bookbinder	Bar Numb	er if applica	ible 566590		
Interpreter: Yes X No	List language and/or	r dialect:			
Victims: X Yes No If Yes,	are there multiple crime victims	under 18 U	.S.C. §3771(d)	)(2)	s X No
Matter to be SEALED: X Yes	No				
Warrant Requested	X Regular Process		☐ In Custo	dy	
Location Status:					
Arrest Date:	<u>_</u>				
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered b		Sentence			
Charging Document: Com	plaint Information	1	X Indictm	ent	
Total # of Counts: Petty	Misdemean	or	X Felony	6	
Con	tinue on Page 2 for Entry of U.S.	.C. Citation	s		
X I hereby certify that the case accurately set forth above.	numbers of any prior proceeding	gs before a M	Magistrate Jud	lge are	
<b>Date:</b> August 19, 2009	Signature of AUSA:	1	\$ ) J	39	•

## Case 1:09-cr-10243-MLW Document 1-2 Filed 08/19/09 Page 4 of 4

<b>©</b> JS 45 (	Substitution Substitution								
District Court Case Number (To be filled in by deputy clerk):									
Name of Defendant TCNISO, Inc.									
U.S.C. Citations									
	Index Key/Code	Description of Offense Charged	<b>Count Numbers</b>						
Set 1	18 U.S.C. 371	Conspiracy	1						
Set 2	18 U.S.C. 1030(a)(4)	Computer Fraud	2						
Set 3	<u>18 U.S.C. 1343</u>	Wire Fraud	3-6						
Set 4									
Set 5									
Set 6									
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Set 8									
Set 9									
Set 10									
Set 11									
Set 12		<del></del>							
Set 13									
Set 14									
Set 15									
ADDI	TIONAL INFORMATION:								